



Chicago Metropolitan Agency for Planning

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CMAP Wastewater Committee

DRAFT Minutes

Wednesday, November 13, 2013

10:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Debra Shore (Cook County), Wallace Van Buren (IAWA), Frank Beal (CMAP Board), Hon. Roger Claar (CMAP Board)

Staff Present: Dawn Thompson

Others Present: Marcia McCuthan (RHMG Engineers), Joe Schuessler (MWRDGC)

1.0 Call to Order

The meeting was called to order at 10:45 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-February 13, 2013

The minutes of the February 13, 2013 meeting were approved, as presented.

4.0 Water Quality Plan Amendment Requests

Village of Beach Park (13-WQ-135): submitted a request to transfer 152.50 acres from the Northeast Lake Facility Planning Area (FPA) to the North Shore Sanitary District FPA. The proposed area is located in Lake County, Newton and Benton Townships.

Ms. Thompson stated that the request is part of an intergovernmental agreement between the Village of Beach Park, Lake County and the owner of the parcel. The Illinois Department of Natural Resources provided a signoff letter for the amendment request. However, a letter of support from the of Illinois Department of Agriculture (IDOA) is still pending. The IDOA indicated that a letter of no objection would be forthcoming.

A motion to support Staff's recommendation of support for the request was made by Hon. Claar and seconded by Mr. Van Buren. All in favor, the motion carried.

5.0 Facility Planning Area Review Procedure Changes Update

Ms. Thompson presented the revised draft FPA Process and Procedures Manual and comments received on the manual. The revised manual's primary aim is to align the FPA Process with Go To 2040 and remove any duplication of efforts between CMAP and the Illinois Environmental Protection Agency.

Hon Claar requested that this discussion be postponed in order to allow staff from the Village of Bolingbrook to review the manual. Results of this review will be presented at the January 8, 2014 Wastewater Committee Meeting.

6.0 Other Business

There was no other business.

7.0 Public Comment

There was no public comment.

8.0 Next Meeting

The Wastewater Committee Meeting will meet on January 8, 2013.

9.0 Adjournment

A motion was made by Hon. Claar and seconded by Ms. Shore to adjourn the meeting. All in favor, the motion carried.

Respectfully submitted,



Dawn Thompson, Committee Liaison

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